

South Dakota Brand Board
Meeting Minutes
March 3, 2021

The South Dakota Brand Board met on March 3, 2021. Members present were Scott Vance, Myron Williams, Lyle Spring, and David Paul. Dave Koupal attended the meeting remotely. Brand Board staff present were Debbie Trapp and Bob Haivala; Shorty Zilverberg and Amy Hatheway attended the meeting remotely. The meeting was available via Zoom in keeping with the recommended social distancing for COVID 19.

Pres. Vance called the meeting to order.

Motion by Williams to adopt the agenda as amended, second by Spring. Motion carried.

Pres. Vance administered the Oath of Office to Myron Williams, reappointed board member, and to David Paul, newly appointed board member.

Motion by Spring to approve minutes of the January 27, 2021 meeting, second by Williams. Motion carried.

Trapp presented financial information as of January 31, 2021. Fund Balance - Brand Fund \$2,139,169.78; Brand Inspection Fund \$570,354.71; Theft and Prevention Fund \$279,460.08. Motion by Koupal to approve Financial Report as presented, second by Spring. Motion carried.

Zilverberg provided the following statistics for 01/01/21 to present:

New Cases – 3, Active Cases – 10, Cases Closed -11 (as some were carried over from 2020), Informational Reports – 22, Missing Livestock Reports – 9; Number of Cattle Reported Missing – 19 head, Number of Horses/Burros Reported Missing – 1 head, Number of Sheep Reported Missing – 3 head.

Trapp presented the Brand Inspection Report for December 2020: Livestock Markets – 220,950 head, Locker Plants 228 head, Locals – 95,207 head, Lifetime Horse Permits – 67 head, for a total of 316,452 head. FY 21 is #4 in comparison with the last seven years.

Trapp gave the Director's Report: Thank you to the full time brand inspectors who have been helping process the tallies in the office, also will be working on resolving holds, brand inspectors that work in the Winner area have been covering Platte Livestock.

Hold Hearing BB #391 – Belle Fourche Livestock – One Black Cow. Director Trapp informed the board that she had contacted Stan Holsclaw as his brand is a "S" on right jaw and a "S" on right hip. Based on the information provided by Mr Holsclaw to Director Trapp, Motion by Williams to pay brand owner, Stan Holsclaw \$1,510.57 upon receipt of signed affidavit, second by Spring. Motion carried.

Next Regular meeting set for April 7, 2021 in Rapid City, SD.

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Motion by Williams to enter into executive session pursuant to SDCL 1-25-2 (1 & 3) personnel and legal at 11:38 a.m., second by Vance. Motion carried. Came out at 12:37 p.m.

As no other business came before the board, Pres. Vance declared the meeting adjourned.

Scott Vance, President

Debbie Trapp, Executive Director

These minutes were filed for the record on _____.

NOT APPROVED